

# BARABOO COMMUNITY DEVELOPMENT AUTHORITY

101 South Blvd., Baraboo WI 53913  
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Carolyn Wastlund, Chair  
Joan Fordham, Vice Chair  
Stuart Koehler, Treasurer

Cliff Bobholz  
Heather Kierzek  
Joel Petty  
Dean Skare

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

## **Agenda for the Monthly Meeting of the Board of Commissioners of the Baraboo CDA** **Monday March 30, 2020 6:00 PM**

This meeting is open to the public. With the health concerns regarding COVID-19, anyone appearing in person will be required to socially distance themselves.

**There will be no in person meeting; all attendees will be through remote participation**

**Remote participation at this meeting is allowed, and members and the public wanting to participate remotely must dial:**  
**Conference Call: 866-588-5787; Conference Code: 3839544760**

### **I. Call to Order**

Wastlund

### **II. Roll Call**

Cannon

### **III. Note Compliance with the Open Meeting Law**

Wastlund

### **IV. Approval of Agenda**

Action

### **V. Public Comment**

No formal CDA action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

### **VI. Receipt of Financial Statements and Approve Vouchers and Journal Entries**

1. February 1, 2019 through February 28, 2019 Vouchers

### **VII. Old Business**

1. None

### **VIII. New Business**

1. Consideration and discussion of an optional amendment to each economic development loan to not require a payment in April, 2020 due to the COVID-19 pandemic

### **IX. Adjournment**

**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (101 South Blvd. or phone ((608) 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.